



**Minutes of the Chinatown District Management Association, Inc. Meeting  
(CDMA – aka Chinatown B.I.D.)  
December 3, 2015  
4:00 – 5:30 PM  
62 Mott Street  
New York NY 10013**

**CDMA Board Members Present:**

Daniel Campanelli, representing Comptroller Scott M. Stringer  
Jessica Chen, representing Council Member Margaret S. Chin  
Nolan Cheng, Law Offices of Nolan Cheng  
Stephen Cheung, D.H. Realty & Management  
Dr. Warren Chin, Chinatown Partnership LDC  
Anthony P. Colombini, Esq., Chu and Partners  
Frank Gee, Gee Poy Kuo Association  
Robert Huang, Haagen Dazs  
Philip Lam, Green City Realty, Inc.  
Peter Lau, Confucius Pharmacy  
Kenneth Ma, Mott Street Optical Group  
Andrew Marcus, Small Business Services, representing Mayor Bill de Blasio  
Jessica Mates, representing Manhattan Borough President Gale Brewer  
Gabe B. Mui, the American Legion Lt. B.R. Kimlau Memorial Post 1291  
Sio Wai Sang, Golden Jade Jewelry  
William Su, Grand Hotel  
Vera Sung, Community Board #1  
Wan Yu Tam, Chinese Consolidated Benevolent Association  
Tony C. Wong, Wong & Co., CPA's  
Patrick Yau, First American International Bank  
Jianhang Xiao, representing Congresswoman Nydia Velazquez

**Chinatown Partnership:**

Wellington Chen and Lamgen Leon

**Guests:**

Eddy Eng, German Esquilin, Carlos Norena, Liz Dewolf, Jerome Chow and David Van der Leer.

The meeting was called to order at 4:04 p.m. and Tony C. Wong followed with the invocation. .

Gabe Mui continued the meeting by welcoming everyone.

Motion to approve the minutes of meeting from September 10, 2015 passed unanimously with the following amendment, to change "Program Services Committee" to "Marketing Committee".

Wellington updated the board regarding both the main office space and 75 East Broadway for the clean streets operation, he especially thanked the Space Committee members for their supports. He informed the board that a team of consultants from Van Alen Institute will give a presentation and timeline for a potential gateway design competition a little bit later.

He also mentioned the three approved events for next year, 1) February 6, Lunar New Year event with collaboration with other BIDs, 2) May 15, Weekend Walk, and 3) September Autumn Moon Festival. He also invited everyone to the December 19 East West Parade.

Stephen Cheung asked for a kiosk update, and Wellington reported that DOT has not given us the key, and we are getting insurance quotes, and planning other possible membership program to help maintain it.

The Nomination Committee reported that the board nomination notice and application form are already posted on the BID's website, and all current members whose terms are expiring, are willing to continue serving on the board. They presented the following proposed nomination slate, with their term ending December 31, 2017:

Mr. Stephen Cheung  
Mr. Frank F. Gee  
Mr. Gabe B. Mui

Mr. John J. Pasquale  
Mr. Michal C. Salzhauer  
Mr. William H. Su

Mr. Tony C. Wong  
Mr. Patrick Y. Yau

Motion to approve the above proposed nomination slate passed unanimously, and will be presented at the annual meeting for approval.

The annual BID board meeting is set for January 21, 2016 at the Museum of Chinese in America, and the meeting record date is set for December 31, 2015

The Marketing Committee reported the outcome of past events, and wanted the BID to work on quality of life issues, attract youth and young audiences, plan some art exhibitions, organize sport competitions, and attract more corporate sponsors. They also wanted the staff to inquire about grants for youth.

The Van Alen Institute team followed with their power point presentation, and a discussion and Q & A was ensured, the board seems to be interested and asked some questions regarding the project and design competition.

The Finance Committee reported a surplus, but some projects had still not started yet. However, we are doing ok. The BID is currently working on a tight budget, but will not be the same when the minimum wage goes up next year.

The meeting adjourned at 5:22 P.M.